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SMKI PMA Meeting 120_1408

14 August 2024, 09:15 – 11:15

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	Welcome, Introductions and Matters Arising		SMKI PMA Chair (GH)	09:15 – 09:20
For Decision/Discussion/Information				
1.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	- SECPMA_119_1007 – Draft Minutes (GREEN) - SECPMA_119_1007 – Confidential Minutes (RED) - SECPMA_120_1408_01 – Confidential Actions Outstanding (RED)	SMKI PMA Chair (GH)	09:20 – 09:30
2.	SMKI Effectiveness Review FOR DECISION	Verbal/Presentation (AMBER-STRICT) SECPMA_120_1408_02 – SMKI Effectiveness Review	SMKI PMA Chair (GH)	09:30 – 09:45
3.	tScheme Focus Audit Outcome FOR DECISION	Verbal/Presentation (AMBER-STRICT) SECPMA_120_1408_03 – tScheme Audit Report	DCC (AK)	09:45 – 10:00
4.	MP267 'Facilitating the installation and commissioning of meters triaged under Use Case 004' FOR INFORMATION	Verbal/Presentation (AMBER-STRICT)	SMKI PMA Chair (GH)	10:00 – 10:10
5.	TCoS Production Key FOR INFORMATION	Verbal/Presentation (RED)	DCC (SS)	10:10 – 10:15
6.	CPS Approval FOR DECISION	Verbal/Presentation (AMBER-STRICT)	DCC (RH)	10:15 – 10:25

7.	SMKI Standards Review FOR DECISION	Verbal/Presentation (AMBER- STRICT)	SECAS (KAA)	10:25 – 10:40
8.	SMKI PMA Q1 Lookback Report FOR DECISION	Verbal/Presentation (AMBER- STRICT) • SECPMA_120_1408_08 – Q1 Lookback Report	SECAS (FB)	10:40 – 10:45
9.	New Draft Proposals and Modification Proposals FOR INFORMATION	Verbal/Presentation	SECAS (EW)	10:45 – 10:55
10.	Standing Agenda Items • SMKI Operational Update & Service Request Failure Rates • DCC Update • DCCKI PMA Function Updates • DESNZ Update • SoLR Update FOR INFORMATION	Verbal/Presentation (AMBER- STRICT) • SECPMA_120_1408_10 – DCCKI PMA Minutes	SECAS/DCC	10:55 – 11:05
11.	Any Other Business (AOB)	Verbal	SSC Chair (GH)	11:05 – 11:15

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